

**A G E N D A**  
**REGULAR SESSION, COMMISSIONERS COURT**  
**WOOD COUNTY COURTHOUSE**  
**100 MAIN STREET, COMMISSIONERS COURTROOM, 2<sup>ND</sup> FLOOR**  
**QUITMAN, WOOD COUNTY, TEXAS**  
**January 23, 2024 – 9:00 A.M**

FILED FOR RECORD  
2024 JAN 17 PM 3:19  
COUNTY CLERK, WOOD CO. TX

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Acknowledge Personnel Actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Resolution authorizing the submission of a continuation application brief for a grant request to the Office of the Governor – Criminal Justice Division for Wood County Criminal District Attorney Victim Services Project FY 2025.
8. Consider reappointment of Wood County NET RMA Board Member Jason Ray.
9. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 2.
10. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 3.
11. Consider approval of Racial Profiling Report for Wood County Constable, Precinct 4.
12. Consider approval of Racial Profiling Report for the Wood County Sheriff's Office.
13. Consider approval of Racial Profiling Report for Wood County Fire Marshal.
14. Consider approval of Road Permit # 2287 for Precinct 3.
15. Consider approval to advertise for bids for a Used Tandem Dump Truck for Precinct 3.
16. Public Hearing for the Revision of Lots 255 and 277, Section 6, Holly Lake Ranch Subdivision and take necessary action.
17. Public Hearing for the Revision of Lots 120, and 121, Section 8, Holly Lake Ranch Subdivision and take necessary action.

**Executive Session under Section 551.071:**

18. Updates regarding pending or threatened litigation issues.

**Open Session:**

19. Take any necessary action from the Executive Session.

If, during the course of the meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon the reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.